IN WITNESS WHEREOF, the undersigned have caused this Settlement Agreement to be executed as of the dates set forth below:

FOR THE FREY DEFENDANTS:

James Frey

Date: 1/2/07

James Frey
Big Jim Industries, Inc.

Date: 1/2/07

Maya Frey

Date: 1/2/07

Derek J. Meyer
McDermott Will & Emery LLP
227 West Monroe Street, Suite 4400
Chicago, Illinois 60606
Attorney for the Frey Defendants

Date: 1/2/07

FOR THE RANDOM HOUSE DEFENDANTS:

Robert Sorrentino
Senior Vice President, Taxes, Random House, Inc.

Date:

Robert Sorrentino
President, Doubleday & Company, Inc.

Date:

Robert Sorrentino
Vice President, Taxes, Random House VG, Inc.

Date:

Mark B. Blocker
Sidley Austin LLP
One South Dearborn
Chicago, Illinois 60603
Attorney for the Random House Defendants

Date:

Dockets.Justia.com

IN WITNESS WHEREOF, the undersigned have caused this Settlement Agreement to be executed as of the dates set forth below:

FOR THE FREY DEFENDANTS:

____
James Frey

Date:____________

____
James Frey
Big Jim Industries, Inc.

Date:____________

____
Maya Frey

Date:____________

____
Derek J. Meyer
McDermott Will & Emery LLP
227 West Monroe Street, Suite 4400
Chicago, Illinois 60606
Attorney for the Frey Defendants

Date:____________

FOR THE RANDOM HOUSE DEFENDANTS:

Robert Sorrentino
Senior Vice President, Taxes, Random House, Inc.

Date: 12/15/06

Robert Sorrentino
President, Doubleday & Company, Inc.

Date: 12/15/06

Robert Sorrentino
Vice President, Taxes, Random House VG, Inc.

Date: 12/15/06

Mark B. Blocker
Sidley Austin LLP
One South Dearborn
Chicago, Illinois 60603
Attorney for the Random House Defendants

Date: 12/28/2006

FOR THE PLAINTIFFS:

Plaintiff Marcia Vedral

Date: 12/6/06

Larry D. Drury
Larry D. Drury Ltd.
205 W. Randolph Street, Suite 1430
Chicago, Illinois 60606
Proposed Co-Lead Class Counsel
Attorney for Plaintiff Marcia Vedral

Date: 12-6-06

Plaintiff Michele Snow

Date: 12-6-06

Evan J. Smith, Esquire
Brodsky & Smith, LLC
Two Bala Plaza, Suite 602
Bala Cynwyd, PA 19004
(610) 667-6200
Proposed Co- Lead Class Counsel
Attorney for Plaintiff Michele Snow

Date: 12-6-06

Plaintiff Jennifer Cohn

Date:

Plaintiff Ann Marie Strack

Date:

Thomas Mullaney
708 Third Avenue, Suite 2500
New York, New York 10017
Phone: (212) 223-0800
Liaison Class Counsel
Attorneys for Plaintiff Jennifer Cohn

Date:

Thomas A. Zimmerman, Jr.
Zimmerman and Associates, P.C.
100 West Monroe Street, Suite 1300
Chicago, Illinois 60603
Attorney or Plaintiff Ann Marie Strack

Date:

FOR THE PLAINTIFFS:

______________________ Plaintiff Marcia Vedral	______________________ Plaintiff Michele Snow
Date:__________	Date:__________
______________________ Larry D. Drury Larry D. Drury Ltd. 205 W. Randolph Street, Suite 1430 Chicago, Illinois 60606 *Proposed Co-Lead Class Counsel* *Attorney for Plaintiff Marcia Vedral*	______________________ Evan J. Smith, Esquire Brodsky & Smith, LLC Two Bala Plaza, Suite 602 Bala Cynwyd, PA 19004 (610) 667-6200 *Proposed Co- Lead Class Counsel* *Attorney for Plaintiff Michele Snow*
Date:__________	Date:__________
Diane Marolda [signature] Plaintiff Diane Marolda	______________________ Plaintiff Ann Marie Strack
Date: 12/7/06	Date:__________
[signature] Thomas Mullaney 708 Third Avenue, Suite 2500 New York, New York 10017 Phone: (212) 223-0800 *Liaison Class Counsel* *Attorneys for Plaintiff Diane Marolda*	______________________ Thomas A. Zimmerman, Jr. Zimmerman and Associates, P.C. 100 West Monroe Street, Suite 1300 Chicago, Illinois 60603 *Attorney or Plaintiff Ann Marie Strack*
Date: 12.5.2006	Date:__________

FOR THE PLAINTIFFS:

Plaintiff Marcia Vedral

Date:________________

Plaintiff Michele Snow

Date:________________

Larry D. Drury
Larry D. Drury Ltd.
205 W. Randolph Street, Suite 1430
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Proposed Co-Lead Class Counsel
Attorney for Plaintiff Marcia Vedral

Date:________________

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Proposed Co- Lead Class Counsel
Attorney for Plaintiff Michele Snow

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Plaintiff Jennifer Cohn

Date:________________

Plaintiff Ann Marie Strack

Date: 12-8-06

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Liaison Class Counsel
Attorneys for Plaintiff Jennifer Cohn

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Thomas A. Zimmerman, Jr.
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Attorney or Plaintiff Ann Marie Strack

Date: 12-11-2006

Jimmy Floyd

Plaintiff Jimmy Floyd

Date: 1/4/07

Alan S. Ripka

Alan S. Ripka
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115 Broadway
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Attorney for Plaintiff Jimmy Floyd

Date: December 5, 2006

Plaintiff Jill Giles

Date:________________

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Date:________________

Plaintiff Pilar More

Date:________________

Thomas E. Pakenas
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Attorneys for Plaintiff Pilar More

Date:________________

Plaintiff Shera Paglinawan

Date:________________

Michael David Myers
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Date:________________

Plaintiff Sara Brackenrich

Date:________________

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Attorney for Plaintiff Sara Brackenrich

Date:________________

Plaintiff Jimmy Floyd

Date:________________

Alan S. Ripka
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Date: 11/29/06

Plaintiff Pilar More

Date: 11/29/06

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Plaintiff Sara Brackenrich

Date:________________

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Attorney for Plaintiff Sara Brackenrich

Date:________________

Plaintiff Jill Giles

Date:________________

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Date:________________

Plaintiff Shera Paglinawan

Date:________________

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Plaintiff Jimmy Floyd

Date:________________

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Plaintiff Pilar More

Date:________________

Thomas E. Pakenas
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Date:________________

Plaintiff Sara Brackenrich

Date: 20 Nov. 06

Vincent E. DiTommaso
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Plaintiff Jill Giles

Date:________________

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Attorneys for Plaintiff Jill Giles

Date:________________

Plaintiff Shera Paglinawan

Date:________________

Plaintiff Wendy Shaw

Date:________________

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Attorney for Plaintiff Shera Paglinawan

Date:________________

____
Plaintiff Jimmy Floyd

Date:______________

____
Alan S. Ripka
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Attorney for Plaintiff Jimmy Floyd

Date:______________

____
Plaintiff Pilar More

Date:______________

____
Thomas E. Pakenas
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Attorneys for Plaintiff Pilar More

Date:______________

____
Plaintiff Sara Brackenrich

Date:______________

____
Vincent L. DiTommaso
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Attorney for Plaintiff Sara Brackenrich

Date:______________

Jill Giles / by her attorney [signature]
Plaintiff Jill Giles

Date: 12-7-06

[signature]
Alan J. Statman
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Attorneys for Plaintiff Jill Giles

Date: 12-7-06

____
Plaintiff Shera Paglinawan

Date:______________

____
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Attorney for Plaintiff Shera Paglinawan

Date:______________

Plaintiff Jimmy Floyd

Date:_______________

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Date:_______________

Plaintiff Pilar More

Date:_______________

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Attorneys for Plaintiff Pilar More

Date:_______________

Plaintiff Sara Brackenrich

Date:_______________

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DiTommaso & Lubin, PC

Plaintiff Jill Giles

Date:_______________

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Attorneys for Plaintiff Jill Giles

Date:_______________

[signature]
Plaintiff Shera Paglinawan

Date: 3 Dec. 2006

Plaintiff Wendy Shaw

Date:_______________

[signature]
Michael David Myers
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Date: 12 · 3 · 2006

Plaintiff Jimmy Floyd

Date:________________

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Attorney for Plaintiff Jimmy Floyd

Date:________________

Plaintiff Pilar More

Date:________________

Thomas E. Pakenas
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Date:________________

Plaintiff Sara Brackenrich

Date:________________

Vincent L. DiTommaso
DiTommaso & Lubin, PC

Plaintiff Jill Giles

Date:________________

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255 East Fifth Street
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Attorneys for Plaintiff Jill Giles

Date:________________

Plaintiff Shera Paglinawan

Date:________________

Plaintiff Wendy Shaw

Date: 12/2/06

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Attorney for Plaintiff Shera Paglinawan

Date:________________